



SISKIYOU LOCAL AGENCY FORMATION COMMISSION

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GREG PLUCKER
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AGENDA

SISKIYOU COUNTY LOCAL AGENCY FORMATION COMMISSION REGULAR MEETING

APRIL 1, 2014
4:30 P.M.

**PUBLIC HEALTH AND COMMUNITY DEVELOPMENT
SECOND FLOOR CONFERENCE ROOM
806 SOUTH MAIN STREET, YREKA, CALIFORNIA**

- I. **CALL TO ORDER** - Siskiyou County Local Agency Formation Commission Meeting.
 1. **PLEDGE OF ALLEGIANCE**
 2. **ROLL CALL**
 3. **APPROVAL OF MINUTES:** January 7, 2014
 4. **PRESENTATIONS FROM THE PUBLIC, UNSCHEDULED APPEARANCES**
PLEASE NOTE: This time is allowed for information from the public to the Local Agency Formation Commission (LAFCo). NO ACTION WILL BE TAKEN on matters presented at this time. A maximum of five (5) minutes will be allowed to each person wishing to speak.
 5. **CONFLICT OF INTEREST DECLARATION:**
 6. **PUBLIC HEARING PROTOCOL**
The public is encouraged to participate in the hearing process. The Chair of the Local Agency Formation Commission will conduct the public hearing through the following actions:
 - A. The Chair introduces the agenda item.
 - B. The staff report is presented.
 - C. Submitted correspondence is acknowledged and made part of the public record.

CITY MEMBERS

RORY MCNEIL, CHAIR
TIM STEARNS, COMMISSIONER
PHILLIP ROBUSTELLINI, ALTERNATE

COUNTY MEMBERS

ED VALENZUELA, VICE CHAIR
GRACE BENNETT, COMMISSIONER
MICHAEL KOBSEFF, ALTERNATE

MEMBERS-AT-LARGE

APRIL GRAY, COMMISSIONER
VACANT, ALTERNATE

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- D. Additional reports, arguments, or evidence will be submitted by other County departments or public agencies.
- E. The Chair will ask if any of the Commissioners have questions of staff.
- F. The Chair will open the public hearing.
- G. Proponents are given an opportunity to present their arguments and evidence.
- H. Opponents are given an opportunity to present their argument and evidence.
- I. Other public comments are given.
- J. The project proponent is given an opportunity to present a rebuttal.
- K. After all testimony has been given, the Chair will close the public hearing and the Commission will discuss the matter. During this discussion, Commission members may individually ask questions of the project proponent, opponent, or staff, at the convenience of the Commission.
- L. The Chair will entertain a motion and a second.
- M. The Commission will discuss the question.
- N. The Commission will render its decision.

II. CONSENT ITEMS: NONE

III. OLD BUSINESS: NONE

IV. NEW BUSINESS:

A. ADMINISTRATIVE APPROVAL OF OUT OF AREA SERVICE AGREEMENTS – ADOPTION OF APPLICATION FEE.

- 1. Staff Report
- 2. Public Hearing
- 3. Discussion
- 4. Decision

B. APPOINTMENT OF ALTERNATE MEMBER-AT-LARGE.

- 1. Staff Report
- 2. Discussion
- 3. Decision

C. FY 2014-2015 PRELIMINARY BUDGET

- 1. Staff Report
- 2. Discussion
- 3. Decision

V. MISCELLANEOUS:

- 1. **FUTURE MEETINGS:** The next regular meeting of the Local Agency Formation Commission is scheduled for Tuesday, July 1, 2014.

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2. CORRESPONDENCE:

3. STAFF COMMENTS:

4. COMMISSION COMMENTS:

VI. ADJOURNMENT: